

FILED  
CHARLOTTE, NC

DEC 14 2016

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

CRIMINAL NO.: 3:16cr161-FDW

US District Court  
Western District of NC

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
v.	)	CONSENT ORDER AND
(1) MONICO URAGA ARANZUBIA,	)	JUDGMENT OF FORFEITURE
	)	PENDING RULE 32.2(c)(2)
Defendant.	)	

BASED UPON the Defendant's plea of guilty and finding that there is a nexus between the property listed below and the offense(s) to which the Defendant has pled guilty and that the Defendant (or any combination of Defendants in this case) has or had a possessory interest or other legal interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 18 U.S.C. §§ 981 and 982, 21 U.S.C. § 853 and/or 28 U.S.C. § 2461(c), provided, however, that forfeiture of specific assets is subject to any and all third party petitions under 21 U.S.C. § 853(n), pending final adjudication herein:

**A forfeiture money judgment in the amount of \$100,000, which the Defendant has agreed to pay before the date of his sentencing. If he fails to pay the money judgment before the date of sentencing, the parties reserve their right to advocate to the Court the appropriate amount of the money judgment up to the \$1,500,000 amount in the Bill of Indictment.**

2. If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of forfeiture.

3. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of the property, including depositions, interrogatories, and requests for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.

4. A forfeiture money judgment shall be included in the defendant's sentence, and the United States may take steps to collect the judgment from any property of the defendant,

provided, the value of any forfeited specific assets shall be credited toward satisfaction of this money judgment upon liquidation.

The parties stipulate and agree that the aforementioned asset(s) constitute property derived from or traceable to proceeds of defendant's crime(s) herein or property used in any manner to facilitate the commission of such offense(s) and are therefore subject to forfeiture pursuant to 18 U.S.C. §§ 981 and 982, 21 U.S.C. § 853 and/or 28 U.S.C. § 2461(c). The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so.

JILL WESTMORELAND ROSE  
UNITED STATES ATTORNEY

*Beth Bain-Craig for*

STEVEN R. KAUFMAN  
Assistant United States Attorney

*Vincent Cangulian*

MONICO URAGA ARANZUBIA  
Defendant

*[Signature]*

ANTHONY G. SCHEER, ESQ.  
Attorney for Defendant

Signed this the 14<sup>th</sup> day of December, 2016.

*DACK*  
UNITED STATES MAGISTRATE JUDGE